2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P0000001844 04-03-2006 90365 026 ***158.75 1. Entity Name SHADE TREE THOROUGHBREDS, INC. 60023733 Principal Place of Business Mailing Address 14600 NW 100 AVE ROAD PO BOX 902 REDDICK, FL 32686 FAIRFIELD, FL 32634 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03052006 Chg-P City & State Applied For City & State 4. FFI Number 59-3627921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILCHER, ALBERT H JR Street Address (P.O. Box Number is Not Acceptable) 14600 NW 100 AVE ROAD REDDICK, FL 32686 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deiete TITLE ■ Addition ☐ Change NAME PILCHER, ALBERT H JR NAME STREET ADDRESS 14600 NW 100 AVENUE ROAD STREET ADDRESS CITY-ST-ZIP REDDICK, FL 32686 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition NAME PILCHER, ALBERT H JR NAME STREET ADDRESS 14600 NW 100 AVENUE ROAD STREET ADDRESS CITY-ST-ZIP REDDICK, FL 32686 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PILCHER, ALBERT H JR NAME NAME STREET ADDRESS 14600 NW 100 AVENUE ROAD STREET ADDRESS CITY-ST-ZIP REDDICK, FL 32686 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PILCHER, ALBERT H JR NAME NAME STREET ADDRESS 14600 NW 100 AVE RD STREET ADDRESS REDDICK, FL 32686 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED